

VZCZCXYZ0004
OO RUEHWEB

DE RUEHQT #1905 2341140
ZNR UUUUU ZZH
O 221140Z AUG 07
FM AMEMBASSY QUITO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7606
INFO RUEHGV/USMISSION GENEVA IMMEDIATE 0371
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0122
RUEHBO/AMEMBASSY BOGOTA PRIORITY 6839
RUEHCV/AMEMBASSY CARACAS PRIORITY 2648
RUEHLP/AMEMBASSY LA PAZ AUG 0690
RUEHPE/AMEMBASSY LIMA PRIORITY 1863
RUEHGL/AMCONSUL GUAYAQUIL PRIORITY 2702

UNCLAS QUITO 001905

SIPDIS

SENSITIVE
SIPDIS

PASS TO ISN/RA (ATTN: RICHARD NEPHEW)

E.O. 12958: N/A
TAGS: [KNNP](#) [PARM](#) [IR](#) [EC](#)
SUBJECT: ECUADOR DEMARCHE RESPONSE: ENSURING ROBUST
IMPLEMENTATION OF UNSC-IMPOSED SANCTIONS ON IRAN

REF: STATE 101574

¶1. (SBU) On August 9, PolOff delivered reftel demarche to Lourdes Puma Puma, MFA Director General of Multilateral Affairs and provided Spanish copies of UNSCRs 1737 and 1747, as well as the Financial Action Task Force (FATF) guidance paper on implementing targeted financial sanctions. Puma said that she was aware of the requirement under the UNSCRs to submit an implementation report to the UNSC Iran Sanctions Committee. She added that her office was responsible for completion and submission of the report and that it was in its final clearance stage. When Poloff followed up on August 17, Puma said that the required report was submitted on August 15.

¶2. (SBU) Puma explained that the GOE's Commission on Financial Intelligence, created approximately a year ago, comprised of the GOE's National Security Council, Ministry of Defense and Ministry of Foreign Affairs, was the governmental entity responsible for implementation of the GOE's financial sanctions. Puma added that Ecuador was in favor of such sanctions as the GOE generally believes in disarmament, non-proliferation, and the "universalization of instruments of mass destruction."
BROWN